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Office of the Intelligence Officer,
Headquarters, Fourth Marines, M.C.R.F.,
50 Haiphong Road, Shanghai, China.

23 June, 1931.

Mr. James Yang,
Post Office Box 740,
Shanghai.

Dear Sir:

Your letter of June 16th with enclosures received.

I regret that I find the matter furnished by you of insufficient importance in my work to justify any expenditure of money for same.

If you are unable to furnish reports upon other matters than those covered by the reports you have already sent me, it will be unprofitable to us both to continue our correspondence.

Very truly yours,

W. C. POWERS, JR.,
Major, U. S. Marine Corps,
Intelligence Officer.

James Yang,
Post Box 740,
Shanghai,
June 9, 1931.

The Intelligence Officer,
Fourth Regiment, U.S.M.C.
Shanghai.

Dear Sir,

Permit me to offer you my services for the
secret information of any political problems of China,
Japan, and Soviet Russia.

I can assure you that if you honour me with
your confidence, I shall endeavour fully to justify it.
For your information I beg to enclose the few
articles of information.

Awaiting the favour of your reply,
your obedient servant,

Sgd. James Yang.

Foreign Affairs Section,
Police Headquarters,
Shanghai.

January 7th, 1946.

Subject: Assistance given to Agent Goodman of U.S. Army C.I.D. Office.

At 1.30 p.m. on January 7th, 1946 Agent Goodmann attached to the U.S. Army C.I.D. office came to the Foreign Affairs Section and requested assistance to carry out a raid to seize certain U.S. Army property offered for sale on the blackmarket.

In accordance with the instructions received Mr Liu Sung-zee and the undersigned proceeded with the above mentioned Agent Goodmann along Ave Foch, Ave Petain and Avenue Joffre searching unlicensed hawkers's stalls and effecting seizures of such goods which were identified as U.S. Army property. 2 hawkers were searched on Avenue Foch, 1 hawker was searched on Avenue Petain and ~~one~~ 5 on Avenue Joffre. Provision store "Muntaria" was visited (Located in Picardie Apts, Avenue Petain) and some canned food found there was confiscated. All the above mentioned places were cautioned not to deal in future in any American Army property.

The property in question was handed over to U.S. Army C.I.D. against a receipt.

Where is the receipt?

D.G. Brauns

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May 4th, 1946.Assistance given to U.S. Army C.I.D. office.

On this date at 10.20 a.m. Agent Heehle, U.S. Army C.I.D. Office came to this office to request assistance to search room occupied by E.S. Richenav at 20 Linda Terrace and the garage of the same house. Acting on instructions received from Mr Shih the undersigned proceeded to the above mentioned address.

Search conducted by Agent Heehle and the undersigned at the room occupied by E.S. Richenav failed to produce any evidence. Thereupon the investigating officers proceeded to the garage of the house, which as it appeared was turned over a use as a room and was occupied by one Magilkin. The tenant Magilkin flatly refused to admit the officers into his room stating that officers had no authority to search private dwelling places. As the undersigned was not able to persuade Magilkin that the search was to be conducted in accordance with instructions received and it was apparent that he was ready to resort to violence to prevent the officers to execute their duty.

In view of the above situation Agent Heehle and the undersigned proceeded to obtain assistance from Lokawei Station and instructions as to the further action. The undersigned reported the situation to Mr Liao and was instructed to get uniform policemen from Lokawei Station and to proceed with the search.

Accordingly, the officers in question accompanied by two C.P.C.s proceeded to the above mentioned address and entered the room in question. The occupant of the room Magilkin became very abusive and violent and the C.P.C.s had to restrain him. He was cautioned by the undersigned that it is a criminal offence according to the law of this country to obstruct officers in execution of duty. The search was carried out but only small items were found which Agent Heehle did not want to have confiscated.

Magilkin throughout the procedure continued to shout various abuses chiefly directed against Chinese Police Force and U.S. Army. He stated thus "the Chinese police is a gang of thieves which divided the proceeds of robberies with American officers", "the Soviet government is going to teach Americans and Chinese how to rob Soviet citizens" "I have written in the Soviet paper already about the gangsterlike methods of American Army", "I am going to do it again". To the undersigned he told that you are

a t aiter to your country - you emmigrants worked with the Japanese and now you collaborate with Chinese and Americans", "I will kill you when I meet you on the street".

The undersigned does wish to record here all the obscene and vile expressions which were uttered by Megilkin both in Russian and English language. The C.I.D. agent and two policemen from Lokawei Police Station, I am sure, will bear w testimony in my statement.

I may mention that it was entirely due to the patience of C.I.D. officer, policemen of Lokawei Police Station and myself that an incident was avoided.

I have every reason to believe that it was the intention of Megilkin to create an incident by his provocative attitude to the C.I.D. and Police to serve the aim of propaganda.

D.G. Brauns

UNITED STATES WAR SHIPPING ADMINISTRATION

Hamilton House - Room 158
Tel: 17021

Shanghai, China
17th May, 1946

Criminal Investigation Division
Foreign Affairs Section
Shanghai Police Headquarters
185 Foochow Road, Room 405

Dear Sirs :

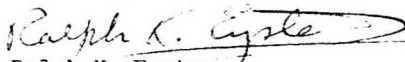
Please refer to our letter of April 29, 1946, concerning Merchant seamen who have deserted from American ships. The following men listed in that letter have now reported back for duty and are no longer deserters :

Donn Wilbur Warren
John L. Sandin

The following men are now missing and should be listed as illegal residents in addition to those shown in our letter of April 29, 1946 :

<u>Richard E. Albury</u> , Z-94998	s/s Kathleen S. Holmes
<u>Charles Miller</u> Z-17473	s/s Marine Leopard
<u>Harry B. McLaughlin</u> , Z-24330 D-4	s/s Peter Moran

Very truly yours,



Ralph K. Eyster
Port Representative
U.S. War Shipping Administration

RKE/cs

UNITED STATES OF AMERICA
WAR SHIPPING ADMINISTRATION

Hamilton House - Room 158
Tel: 17021

Shanghai, China

29 April, 1946

Criminal Investigation Division
Foreign Affairs Section
Shanghai Police Headquarters
185 Focchow Road, Room 405

Dear Sirs :

We wish to advise you that the following American Merchant Seamen have deserted their ships in Shanghai and are therefore illegally within the country.

<u>Donn Wilbur Warren</u>	: Z-419952, ex s/s Mary Lyon. Height: 6' 2" Age: 18, U.S. citizen. Deserted - April 24, 1946
<u>John L. Sandin</u>	: Z-588556, ex s/s Mary Lyon. Height: 5' 11" Age: 19, U.S. citizen. Deserted - April 24, 1946
<u>James Crooks</u>	: Z-145390-D2, ex s/s William J. Gray U.S. citizen. Deserted April 15, 1946
<u>Robert Brown</u>	: Z-96655, ex s/s William J. Gray. U.S. citizen
<u>Odd Hangan</u>	: Z-531717, ex s/s Musa Norwegian citizen. Deserted - February 27, 1946
<u>Hwa Chenkoo</u>	: Z-415762, ex s/s Harry Culbreath Chinese citizen
<u>George E. Cawley</u>	: Z-666443, ex s/s Villanova Victory U.S. citizen. Missing since December 5, 1945

Upon apprehension, if these men are willing to return to duty aboard American ships, this office will be glad to take responsibility for them. However, if they are unwilling to return to duty, they should be subject to whatever action is provided in Chinese law. We shall appreciate it if you will advise us if any of these men are apprehended. It is possible that some will be located at the United Seamen's Service Club at 223 Nanking Road.

Very truly yours,

Ralph K. Eyster
Port Representative
U.S. War Shipping Administration

RKE/cs

U.S. Naval Port Facilities
Green Line Building, Shanghai.
Security Office

26 August 1946.

The Commissioner
Shanghai Municipal Police Department
Shanghai, China.

Dear Sir:

It will be appreciated if you will search
your files concerning the person indicated below, against
whom you might have any derogatory information.

Name	Sophie Solomon
Nationality	British
Date of birth	13th June 1917
Address	Apartment 421, Bankers' Bld.

Name	Hansu Binch
Nationality	Indian
Date of birth	4th May 1912
Address	330 Bao Shing Rd.

Name	Wormfeld, Kurt
Nationality	Ger., Refugee
Date of birth	23/5/1914
Address	599/80 Tongshan Rd.

Name	Deutsch Ludwig
Nationality	Austrian
Date of birth	1/5/1899
Address	599/80 Tongshan Rd.

C.D. SMITH
Capt. U.S.N.R.
Security Officer

U.S. Naval Port Facilities
Clemence Milling, Shanghai.
Security Office

20 Aug 1946.

The Commissioner
Shanghai Municipal Police Department
Shanghai, China.

Dear Sir:

It will be appreciated if you will check your
files concerning the persons listed below, against whom
you might have any derogatory information.

Chenah Linah
509/6 Tientsin Rd.
Indian

Li Hui Sing
70 Tientsin Rd.
Indian

It will be appreciated if an expeditious check
can be made concerning these persons.

C.D. SMITH
Capt., U.S.N.
Security Officer

U.S. NAVAL FORT FACILITIES
CIEN LING BUILDING, SHANGHAI.
SECURITY OFFICE

23 October 1946.

The Commissioner
Shanghai Municipal Police Dept.,
SHANGHAI, CHINA.

Dear Sir,

It will be appreciated if you will search your
files concerning the person indicated below, against whom you might
have any derogatory information.

NAME Lubav Michailovna Suverova, TUCKER (Name during
previous marriage, FAIRER)
NATIONALITY USNR

ADDRESS Apt 202, 1774 Avenue R., Shanghai, China.

TITLE OF Howard Wesley TUCKER, IM1 058 43 77 USNR

Note: A security check was made prior to marriage, with
a negative result. Reference is made to Intell.,
Office 1st and 7th /s/ D.D. FAIRER T 22, Comdr., USNR
dated the 22nd day, 1946.

C.D. ARIFUR
14., (jg) USNR

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October 25, 1946

SUBJECT:- Communication dated 23-10-46 from Security Office, U.S. Naval Port Facilities, Shanghai, concerning L.M. Souvorova alias Parker alias Tucker.

The correct name of the person who forms the subject of the attached communication is, probably, Liubov Mihailovna SOU-
VOROVA ; Russian, born 18-1-1920 at Vladivostok, Russia. According to her own statement, she arrived in Shanghai from Vladivostok via Genzan (Korea) in 1922 together with her parents. Until 25-3-43 she was registered with the Russian Emigrants Committee, 118/1 Moulmein Road, but afterwards became a Soviet citizen. When registering with the Police in November, 1942 she gave her address as 129 Route Vallon, Apt 3 and her occupation - as that of a hat-maker, and described herself as a spinster. No report has since been made to the Police as to her marriage, and therefore there is no record of her under the^{name} of PARKER or TUCKER.

She may be identical with one "Luba SOUVOROVA" b.18-1-20 at Vladivostok, who on 6-2-36 was arraigned before the Chinese Court by the former French Police for " Abandon du domicile maternel " (abandoning mother's home) and was ordered by the Court to be handed over to the care of a benevolent society.

Otherwise, nothing detrimental is known in this office concerning this person.

.....

3 December, 1946.

Captain G. Plotkin, CMP,
Director,
U.S. Army C.I.D. Office,
Shanghai, China.

Dear Sir,

In reply to your enquiry I have the pleasure
to state that there is ~~nothing~~ on the record of the
Shanghai Municipal Police Bureau to indicate that

Mr Nicholas REISINI

was ever convicted by a Court in Shanghai, or served
a term of imprisonment.

Faithfully yours

.. . . .
Y. S. T s u
Officer in Charge,
Foreign Affairs Section.

Strictly Confidential

Foreign Affairs Section,
Police Headquarters,
Shanghai.

December 20th, 1945

Subject: Assistance given by this office of Lieutenant Fraziers
and Agent Alfano of U.S. Army C.I.D.

At 1.30 p.m. December 20th, 1945 Lieutenant Fraziers and Agent Alfano of U.S. Army C.I.D. came to this office requested assistance re their investigation into suspected illegal business transactions carried out by the American Army officers.

The assistance was given by D.G. Brauns S.I. attached to Investigations sub-section. In course of enquiries the following places were visited:

1. Residence of Major O'Connel, 588, Route de Sieyez. The C.I.D. officers examined his personal effects and took certain articles found in his possession. Assistance was given in securing evidence of Mrs O. P. Kuhlert, his common-law wife and statement of same was taken by the undersigned. The statement is attached herewith and two copies of the same were given to U.S. Army C.I.D.
2. Residence of Mrs Pola Kershod, Russian, a female supported by one of the U.S. Army officers. The undersigned on request of officers concerned asked her, if she had in her possession any of U.S. Army property. She admitted having a very limited quantity of canned goods, U.S. Army property. The quantity being negligible no further action was requested by C.I.D. officers. Address 23, Gascongn Apts.
3. Residence of Captain Hampson, U.S. Army officer and his friend Mrs Virginia Winters, British at 79 Soochow Road. Capt. Hampson was questioned by C.I.D. officers. No assistance was requested by the latter from the undersigned.
4. Residence of B. Oleinnikoff, Russian business man dealing with U.S. purchasing officers. The undersigned was requested to enquire from the person in question re his knowledge of transactions carried out by Major O'Connel. B. Oleinnikoff was requested to furnish the further details on the following morning. As no necessary evidence was available, no requests were made re written statements.

.....
D.G. Brauns

December, 19th, 1945.

STATEMENT.

The following is the voluntary statement I am making to D.S.I., Brauns of Shanghai Police.

My name is Mrs Olga F. KUMINT, nee NPOFF, age 25, Russian, divorced, residing at 508, Route de Siegen.

I became acquainted with Major O'Connell in the end of October, 1945. Although I do not remember the exact circumstances under which I became acquainted with him, but I believe that he was brought to my home as a guest by some mutual friend. We became very friendly and he occasionally stayed at my home overnight. He moved into my place a few days ago, when he found out that he was to leave shortly for the U.S. He brought with him only few belongings, which he did not intend to take with him to U.S. He mentioned to me that he intended to return to Shanghai on January 5th, 1946.

Apart from his personal belongings (clothing and blankets) he brought on two occasions a quantity of U.S. Army canned assorted feedstuffs. We used these goods together. The remaining 45 tins of assorted feed and juices were seized this day by U.S. Army G.I.B. assisted by Shanghai Police. I do not believe that Major O'Connell ever sold any of such feedstuffs, because I heard him telling Mrs OLIMNIKOFF, that such goods were not for sale.

Two bottles of vitamins (U.S. Army property) were used by Major O'Connell personally. One of them is still full and the other partly consumed.

Regarding the box of whisky found by the Army G.I.B. and Shanghai Police at my place, I remember it as property of Mr Boris OLIMNIKOFF. When I saw the whisky I asked Major O'Connell, if it were his property. Major answered in negative stating that it was the property of "Boris" (Oleinikoff).

I believe that Major O'Connell and Boris OLIMNIKOFF have regular business relations, as I understand that Mr OLIMNIKOFF sells various goods to U.S. Armed Forces. I never heard of Mr OLIMNIKOFF buying anything from Major O'Connell. I believe that Major OLIMNIKOFF deals in all sort of feedstuffs and liquors including whisky.

The above is my complete and true statement.

Olga F. Kumint
.....
Olga F. KUMINT

Foreign Affairs Section,
Police Headquarters,
Shanghai.

December 21st, 1945.

Subject: Assistance given to Agent Wilson of U.S. Army C.I.P.

Further assistance was requested by Agent Wilson of U.S. Army C.I.P. In accordance with the request a written statement was taken from Boris N. Oleinikoff, Russian, residing at Route de Soigne. The statement is attached herewith and two copies of the same were handed over to U.S. Army C.I.P.

.....
F.G. Brown

December 21st, 1945.

STATEMENT.

I, the undersigned, Boris E. OLIMNIKOFF, Russian, age 25, married, residing at 52, Route de Secours, beg to submit the following voluntary statement:

Following the capitulation of Japan I became a feedstuffs contractor to Emergency Team for the care for civil internees in Shanghai area. Due to subsequent changes in organization of the above body, I became a contractor for the American Army in Navy dealing in the same kind of goods.

I made through my business relations many acquaintances and among them with Major O'Connell. We became good friends and he used to visit me at my home and we used to go together to various places of entertainment.

On about December 20th, 1945 an auction of old canteen stocks of now dissolved Russian Auxiliary Detachment of Shanghai Police was to take place. I visited the canteen premises and saw there among some other goods a quantity of whiskey. I mentioned the same fact to Major O'Connell, Colonel Kearney and some other officers, whilst we were attending together a party held at some private house. I expressed my opinion that whiskey could be purchased at a cheaper price at this particular auction than anywhere else in Shanghai. Major O'Connell and me approached the auctioneers (L. Moore & Co, Ltd) a day or two before the auction. As I understand that American officers are not permitted to engage themselves in business transactions and conducted negotiations myself, stating in presence of Major O'Connell, that I was acting on behalf of certain American officers and requested them to sell some boxes of whiskey privately and before the auction to us, giving as the reason that the buyers were the officers of American Army i.e. the allied nation of auctioneers (a British concern).

However the auctioneers declined ~~to make~~ the request stating that such preferential treatment would be irregular and that the goods in question were to be sold at the public auction.

As Major O'Connell and the other officers were short of money at that time I came to auction with my own money. As Major O'Connell could not be located before the auction I went to the auction accompanied by Colonel Kearney. Colonel Kearney stipulated that the highest price they were prepared to pay was to be U.S.\$4.20 per bottle. However, as the auction was well attended and bidding went very lively the price soon exceeded the above mentioned ceiling price. I consulted with Colonel Kearney and the latter cautioned

Signed: *Boris Olimnikoff*

me that his and his friends participation in business is limited by the fact that they were prepared to buy the goods in question at marketable price. Should I continue to bid I was to take the risk myself.

Finally I purchase 14 boxes of whiskey and 1 box of brandy at the price of about U.S.\$6.20 per bottle. When the purchased goods were delivered I stored the same at my home, delivering after a day or two 3 boxes to Major O'Connell's quarters Room 525, Cathay Mansions, Rue Cardinal Mercier.

As far as the payment for the purchased goods is concerned the situation was as follows. When the auction in question was over I made a partpayment to the auctioneers, paying CND\$800,000.00 the balance of CND\$600,000.00 remained outstanding. On the following day I went to Major O'Connell requesting him to pay some money to meet the outstanding account. Major O'Connell stated that at the time he had no money on hand, but promised to get the necessary amount in a short while. In about 4 days after the auction he gave me

US\$500.00. As this amount still represented less than required CND\$600,000.00 I had to pay another CND\$200,000.00 of my own money, so that to have the purchased property delivered by auctioneers. I understand that US\$500.00 given to me by Major O'Connell were either received him as a repayment of a previously loaned money, or as a loan.

The above is the only private business transaction which I made with Major O'Connell, with whose office I deal as a contractor selling feedstuffs.

Regarding the whiskey case I must state that we never entered in any detailed or even general agreement as to disposal of profits or shares to be contributed by parties concerned. The deal was of rather friendly than purely business nature.

The above is the complete and true statement of the facts as they came to my knowledge.

.....
Beris N. Oleinnikeff

SHANGHAI MUNICIPAL POLICE

CONFIDENTIAL REPORT

S.I. Special Branch, ~~Station~~ File No. Date June 6, 1941SUBJECT: Thorleaf Toeiefsen et. al: - Enquiry from U. S. Marshal.

The following particulars are forwarded in reply to a letter from the U.S. Marshal dated 5th. May.

1. Thorleaf Toeiefsen: No Police record.
2. Richard Otter: No Police record.
3. Agnes Prince: No Police record.
4. Patricia R. Hall: No Police record.
5. Colin Treadell: No Police record.
6. Meta Stuhler: No Police record.
7. Boris M. Shick: Russian Jew, born 14.3.1890 at Wilno, Poland. Graduated in Law from Kiev University in 1911. Took part in Great War 1914-1915. Served for four years with Admiral Kolchak's White Army. Has been connected with various photographic studios in Shanghai since 1922. Nothing detrimental known.
8. George Welsch: No Police record.
9. Julius Rosentiel: No Police record.
10. Naum L. Beerbrayer: Russian Born 1907 at Kiev. Charged with Receiving Stolen Property by French Police and sentenced to fine of \$300.00. Acquitted on appeal 24-4-40:
11. Rebecca Wachtel: No Police record.
12. Ariadna Tollefsen: Norwegian. Wife of Assistant Inspector T. Tollefsen S.M.C. Revenue Office.
13. Alexander Otter: No Police record.
14. Sam Sheung Kwok: " " "
15. Izzat Safadi: No Police record.
16. T.D. Sofoulis: Greek Eurasian. Registered with Greek Consulate. Married to German lady, one daughter. For years

*Copy to U. S. Marshall
Cards to be returned*



sent

FILE

SHANGHAI MUNICIPAL POLICE.

REPORT

Station. File No. Date

SUBJECT: (2)

employed by Hai Alai, now
believed to have severed
connection with them.
Nothing detrimental in
Police records.

17. S.N.Philadelphoff: - No Police record.

18. Artemy S.Philadelphoff: No Police record.

19. Georg Levy: German. Merchant.
685/5 East Seward Road.

20. Julius Laboschin: No Police record.

21. Harriessa V.Korenoff: No Police record.

22. Rudolph Neumann: Cannot identify without
further data.

It is suggested that if U.S. Marshal's Office
require further information of a like nature in future
they be asked to give all data in their possession
regarding the persons about whom they wish enquiries
made. This would not only eliminate much unnecessary
searching but is essential if positive identification
is to be effected.

62.7.10

A. A. Young
D. S. I.

A. C. (Special Branch)

10/1/41

DEPARTMENT OF JUSTICE
U. S. MARSHAL FOR CHINA
SHANGHAI, CHINA

June 5, 1941.

The Commissioner,
Shanghai Municipal Police,
Shanghai.

Attention: Officer in charge Fingerprint Bureau

Dear Sir:

Will you please cause an examination to be made of your police records, confidential files, or reference files regarding the following named individuals:

Thorvald T. LLEWELLYN
Richard OTTER
Agnes PRITCH
Patrick J. WALL
Colin TREADWELL (Treadwell)
Neta STUBBS
Boris M. SWICH
George Wolsch
Julius Woschnick
Walter E. WOLFF
Abraham Wolsch

Armand TOLLESON
Alexander OTTER
Sam Shuang HONG
Isaac KAPLAN
E. D. SOFOULIS
S.M. JAMES BELMONT
Artemy S. FRIEDBERGER
George Levy
Julius J. Woschnick
Barriessa V. Lorenoff
Rudolph Neumann

Please note on the enclosed individual cards of the above named persons, either that police or character records are negative, or detailing such police records or character comments as may be pertinent.

These cards should be returned to this office, if possible, within 24 hours after this enquiry is received by you.

We have made note of your request to list the age and nationality of future check-runners and this information will be given on future lists.

Very truly yours,

Charles Richard Walsh, Jr.,
United States Marshal.

June 5, 1941.
4:15 P.M.